

M61198

Security Associates Insurance Agency, Inc.
1010 Hilton Avenue
Baltimore, Maryland 21228

July 19, 1999

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-09/01/99--01059--010
*****35.00 *****35.00

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: Document #M61198

Please accept this letter as a change of mailing address for the above referenced corporation. The current mailing address is as follows:

Security Associates Insurance Agency, Inc.
1010 Hilton Avenue
Baltimore, Maryland 21228

Also, please change the name and address of our registered agent to the following:

William H. Young, III
155 Isle of Venice, #604
Ft. Lauderdale, Florida 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For your reference, a copy of our certificate of status for the year 1999 is enclosed.

Should you have any questions, please do not hesitate to contact me at telephone number 954-527-5579.

Thank you very much for your cooperation.

Sincerely,

William H. Young, III

Enclosure

M61198
RACER
JH
9-1-99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Security Associates Insurance Agency, Inc.
2. The mailing address of the corporation is: 1010 Hilton Avenue
Baltimore, Maryland 21228
3. Date of incorporation/qualification: 10-21-1987 Document number: M61198
4. The name and address of the current registered agent and office:
William F. Jones
1511 E. Commercial Blvd #28
Ft. Lauderdale, Florida 33334
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
William H. Young III
155 Isk of Venice Drive, #604
Ft. Lauderdale, Florida 33301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Debra A. Young
(Signature of an officer, chairman or vice chairman of the board)

8/25/99
(Date)

Debra A. Young, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/25/99
(Date)

If signing on behalf of an entity:

William H. Young III
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***